

**REDEVELOPMENT AGENCY MINUTES**

**MINUTES OF THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
OF  
JULY 16, 1996**

The meeting called to order as The City Council at 10:10 a.m.

Roll Call

Present Mathis, Wear, Kehoe, Steven, Warden,  
Stallings, Vargas, and Chair Golding

John Witt, City Attorney  
Jack McGrory, City Manager  
Charles Abdelnour, Secretary

Excused: Member McCarty

The meeting adjourned as The City Council at 10:24 a.m.

The meeting reconvened as The City Council and Redevelopment Agency at 10:25 a.m

**CONSENT**

1. Approval of the minutes of March 19, 1996.

Motion by Member Warden to approve (with McCarty not present)  
Second by Member Wear  
Vote: 8-0

**CONSENT - ADOPTION**

3. Approving resolution and document to:

Item A. Authorize the Corporation to advertise and receive bids for the demolition of the Little Italy Neighborhood Development site; and

Item B. Authorize the Executive Director of the Agency to award the contract to the lowest qualified bidder for the demolition and grading of the site, providing bids are within the established budget; and

Item C. Authorize the Corporation, on behalf of the Agency, to administer said contract.

See Centre City Development Corporation report dated June 18, 1996.

No one spoke in opposition to these items

Motion by Member Warden to approve (with McCarty not present)  
Second by Member Wear  
Vote: 8-0

**Redevelopment Agency Resolution Number R-2667.**

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**CONSENT - ADOPTION**

4. Approving resolution and document to:

Item A. Authorize the expenditure of up to **\$21,668** in matching funds to partially fund the Roots Downtown Tree Planting Program; and

Item B. Make certain findings that the improvements are of benefit to the area; that no other reasonable means of financing the improvements are available; that the payments of funds will assist in the elimination of blighting conditions; and the proposed improvements are consistent with the Implementation Plan adopted for the Project pursuant to Health & Safety Code **33490**.

See Centre City Development Corporation report dated June **19, 1996**.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with McCarty not present)

Second by Member Wear

Vote: 8-0

**Redevelopment Agency Resolution Number R-2660.**

5. Approving resolution to:

That the Redevelopment Agency approve the Exclusive Negotiation Agreement with Burnham Pacific/Johnson MacFarland and the Redevelopment Agency of the City of San Diego.

See Southeastern Development Corporation report dated July **2, 1996**.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with McCarty not present)

Second by Member Wear

Vote: 8-0

**Redevelopment Agency Resolution Number R-2661, and Document Number D-2661.**

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**CONSENT - ADOPTION**

6. Approving resolution and document to:

This item was continued from the meeting of June 11, 1996.

The Redevelopment Agency approve the Second Implementation Agreement with the V. Gordon Group, Inc.

See Southeastern Development Corporation report dated June 11, 1996.

No one spoke in opposition to this item.

Motion by Member Warden to approve (with McCarty not present)

Second by Member Wear

Vote: 8-0

**Redevelopment Agency Resolution Numbers R-2662 and R-2663, and Document Number D-2663.**

The meeting adjourned as The Redevelopment Agency at 10:26 a.m.

The meeting reconvened as The City Council at 10:27 a.m.

**ADOPTION**

2. Approving resolutions and document to:

Council Companion Item No. 340.

Item A. The FY 1997 projects budgets for projects and studies administered by the Centre City Development Corporation (CCDC), City Redevelopment Program (City Program), and Southeastern Economic Development Corporation (SEDC).

Item B. Adopt the FY 1997 administrative budget for the Centre City Development Corporation.

Item C. Adopt the FY 1997 administrative budget for the Southeastern Economic Development Corporation.

See Redevelopment Agency staff report RA 96-11.

No one spoke in opposition to these items.

Motion by Member Stevens to approve (with McCarty not present)

Second by Member Mathis

Vote: 8-0

**City Council Resolution Number R-287659; Redevelopment Agency Resolution Numbers R-2664, R-2665 and R-2666; and Document Number D-2664.**

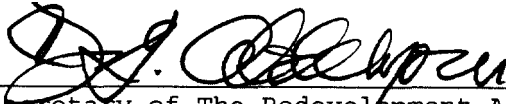
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**ADJOURNMENT**

The meeting adjourned at 12:10 p.m.

  
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Secretary of The Redevelopment Agency  
of the City of San Diego, California